ATTACHMENT III



USCO Distribution Services, Inc.

22 Spencer St. • Naugatuck, Connecticut 06770 • 203/597-5300



S00143892 SUPERFUND RECORDS December 10, 1987

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Mr. Paul E. Doherty
United States Environmental Protection
 Agency, Region 7
25 Funston Road
Kansas City, Kansas 66115

Re: Inquiry of October 22, 1987

Dear Mr. Doherty:

Responding to your letter to me dated October 22, 1987, enclosed please find the following documents relating to your inquiry:

Receiving Record 22729 dated 3/2/84, Exhibit #1 received from Rexall Drug Co., St. Louis, MO, a shipment on their bill of lading 04708 consigned to SCI Equipment (one of Colbert's Companies)

Receiving Record 22740 dated 3/6/84, Exhibit #2, received from Rexall Drug Co., St. Louis, MO, a shipment on their bill of lading 04718 consigned to SCI Equipment Co.

Receiving Record 22753 dated 3/7/84, Exhibit #3, received from Rexall Drug Co., St. Louis, MO, a shipment on their bill of lading 04728 consigned to SCI Equipment Co.

Receiving Record 22754 dated 3/7/84, Exhibit #4, received from Rexall Drug Co., St. Louis, MO, a shipment on their bill of lading 04727 consigned to SCI Equipment Co.

Bill of Lading MVG010386 covering our shipment of 1/3/86 to Northwest Bottle, St. Louis, Exhibit #5.

Bill of Lading MVG010686 covering our shipment of 1/7/86 to Northwest Bottle, St. Louis, Exhibit #6.

Bill of Lading MVG101886 covering our shipment of 1/8/86 to Northwest Bottle, St. Louis, Exhibit #7

MAJOR MARKETS SERVICED



Unnumbered bill of lading covering our shipment of 1/15/86 to Northwest Bottle, St. Louis, Exhibit 8.

As the documents reflect, USCO's warehouse in St. Louis did receive a number of bottles, caps and drums from the Rexall Drug Co. in March, 1984 consigned to S.C.I. Equipment. Ultimately, the Mt. Vernon Group failed to pay its storage bills, leaving USCO with approximately \$10,000 in bad debts and the stored goods. These were sold as distressed merchandise in January of 1986 to Northwest Bottle Company of St. Louis, 1816 Walton Road, St. Louis.

Please be advised that USCO is presently not holding anything belonging to the Mt. Vernon Group and USCO has never done business with the Mt. Vernon Group or any of the other entities listed in your letter, except in this transaction.

I hope that the above has been helpful to you. Please contact me if I can be of further assistance.

Very truly yours,

RTJ/ldr

Enclosure

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USCO.

ECEIVING RECORD

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†Shipper's imprint in lieu of stamp; not a part of bill of lading approved by the Interstate Commerce Commission.

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Anipper hereby certifies that he is familiar with all the terms and conditions of the said bill of lading, including those on the back thereof, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns. B/L No. 04718 Register No. of notification only.) Subject to Section 7 of Conditions of applicable bill of lading, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following [Mail or street address of consignee-For purposes Destination County of Rezell Drug Co. Route (The signature here ac-knowledges only the amount prepaid.) Car Initial Car No. Charges advanced: \$ Kind of Pkg. Dear, of Articles, Special Marks, and Exceptions *Weight (Sub,to Cor.) No. Packages *Weight (Sub.to Cor.) 456 SGF1

† The fibre boxes used for this shipment conform to the specifications set forth in the box maker's certificate thereon, and all other requirements of Consolidated Freight Classification.

*If the shipment moves between two ports by a carrier by water, the law requires that the bill of lading shall state whether it is carrier's or shipper's weight. NOTE — Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property. The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding

Agent, Per REXALL DRUG COMPANY, Shipper, Per

Permanent post-office address of shipper: 3991 NORTH KINGSHIGHWAY BLVD., ST. LOUIS, MO 63115

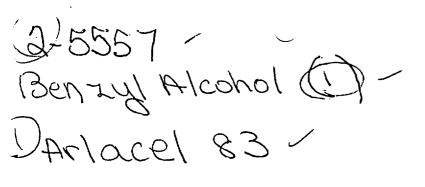
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EXHIBIT #3

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REXALL DRUG COMPANY

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Except as noted (confents and condition of contents of packages unknown), marked, conseing understood throughout this contract as meaning any person or corporation in postericity at said destination, if on its route, otherwise to deliver to another carrier on the COMPANY The property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown), marked, consigned, and destined as indicated below, which said carrier (the word carryer being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination; if on its route, otherwise to delive to another carrier on the route of the contract of the cont B/L No. 04728 Register No. Subject to Section 7 of Conditions of applicable hill of lading, if his shipment is to be delivered to the consigner without recourse on the consignor, the consignor shall sign the following statement:

The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges. (Mail or street address of consignee-For purposes of notification only.) Consigned to to apply in prepayment of the charges on the property described hereon. County of Destination Rexall Drug Co. Agent or Cashier. Per (The signature here ac-knowledges only the amount prepaid.) Route Car Initial Car No. Charges advanced: \$ Signature of Consign Kind of Pkg. Desc. of Articles, Special Marks, and Exceptions *Weight (Sub.to Cor.) Pkg. Deac. of Articles Marks, and Exceptions *Wright (Sub.to Cor.) Class or Rate 1/11/2 1.00 *If the shipment moves between two ports by a carrier by water, the law requires that the whether it is carrier's or shipper's weight. NOTE — Where the rate is dependent on value, shipper specifically in writing the agreed or declared value of the property. The agreed or declared value of the property. The agreed or declared value of the property. 1 The fibre boxes used for this shipment conform to the apeculica-tions set forth in the box maker's cerifficate thereon, and all other requirements of Consolidated Freight Classification. re required to state per REXALL DRUG COMPANY, Shipper, Per Agent, Per Permanent post-office address of shipper: 3901 NORTH KINGSHIGHWAY BLVD., ST. LOUIS, MO 63115

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12 02. STK. TAP, OVAL - 104656 - 34cs, DANALENE WHITE PETROLIUM JELLY - 910783 291 cs.

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B/L# 04728

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EXHIBIT #4

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RECEIVED, subject to the classifications and tariffs in effect on the date of the issue of this shipping order.

Shipper's imprint in lieu of stamp; not a part of bill of lading approved by the

FTORM REXALL DRUG COMPANY

AT:	St. 1 m	15 MD 3/7	/19 84 E	BY /	Dwn	tr	rch		CON	IPANY
ing set fo applicable Shi ification o	rth (1) in Official, South motor carrier classificati pper hereby certifies that a tariff which governs the	em, Western and Illinois on or tariff if this is a mo he is familiar with all the	Freight Classifications tor terms and conditions of	in effect on t cerrier :	he date hereof, hipment, of lading, inclu	if this is a rail of	arked, consigned, and destinent in possession of the proper rier on the route to said des one cach party at any time inter inform Domestic Straight Bill or a rail-water shipment, or (2) back thereof, sat forth in the the shipper and accepted for	o class-	B/L 047 Registe	27
and his se	- - - 50	(Mail or atreet address of	consignee-For purposes	of notification	n only.)	٦	Subject to Section 7 ditions of applicable lading, if this shipping to be delivered to it signee without reco- the consignor, the co- shall sign the fo- statement:	bill of ment is ne con-	If charges	
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EXHIBIT #6

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г				FROM				1				
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Boxes used for this shipment of quirements of Consolidated F. This is to certify that the above in proper condition for trans; This shipment is correctly de agreement.	mp, not a part of bill of lading approved by the interstate Commerce Commission." The Fibra conform to the specifications set forth in the box maker's certificate thereon, and all other re-reight Classification. named malerials are properly classified, described, packaged, marked and labeled, and are portation, according to the applicable regulations of the Department of Transportation secribed and weighed subject to verification by Origin Inspection Bureau according to	of Applicable to ment is to be signee without agnor, the co-tollowing state. The carrier ery of this s	Section 7 of Conditions sid of leding, if the ship- is delivered to the con- trecourse on the con- onsignor shall sign the ment shall not make deliv- hipment without pay- ht and all other lawful	on the property	prepayment of the charges described hereon:
the property. The released value each distribution package or as	n value, shippers are required to state specifically in writing the agreed or declared value of le of the property is hereby stated by the shipper to be not exceeding 110 cents per pound for ny higher value permitted by RRO MC-972 or 50 cents per pound perarticle, whichever value ation charges on the date of the shipment.	Per USCO	SERVICES, INC.		ent or Cashier
FAK if lower charge resi back haul shipment Our Order Number	Agent	SHIPMENT	TO BE:		re here acknowledges e amount greperd (
USCO SERVICES, INC	CARRIER: Per Agent	COLLEG	C1 ☐ PREPAID	Cher	gea advanced
Collect On Delivery \$	and remit to	C.O.D. CHARGES PAID BY	Shipper Consigned	FOR-77098 HEV 12-84	USCO COPY

EXHIBIT#8

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Northwestern Bottle Company

1816 WALTON ROAD • ST. LOUIS, MISSOURI 63114 • (314) 426-7000

January 5, 1988

Mr. Ray Crassland U.S. Environmental Protection Agency 25 Funston Rd. Kansas City, KS 66119

Tania Rece

Dear Mr. Crassland;

Some time during the 1st quarter of 1986, we were given 2 or 3 truckloads of obsolete merchandise that was once owned by Rexall Drug. Most of this merchandise was empty bottles and bottle closures. There was, however, 2 small drums of a sugar coating that was used to coat vitamins. These sealed drums were picked up with our regular trash.

I have not been able to locate the bill of lading for this shipment. If it is located, we will send you a copy.

Regards,/

David Reed

NORTHWESTERN BOTTLE COMPANY

SERVICE TO THE CONTROL OF THE CONTROL

KAREN R. SCHNITT OFFICE MANAGER

314-426-7000 1816 WALTON ROLL ST. LOUIS INC. 63-14



AMACHHENT IY

POTENTIAL HAZARDOUS WASTE SITE

I. IDENTIFICATION
01 STATE 02 SITE NUMBER

WEPA		PRELIMINARY SITE INFORMAT			ENT	OT STATE OF	2 SITE NUMBER	
II. SITE NAME AND LOCATION			·					
O1 SITE NAME (Lega), common, or descriptive name	of site)		02 STREE	T, ROUTE NO., OR	SPECIFIC LOCATION	IDENTIFIER		
USCO Distribution,	Inc.		4:	327 Gusti	ne			
O3 CITY					06 COUNTY		07 COUNTY OB	
St. Louis			MO	63116	St. Loui	.S	CODE	DIST
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10 DIRECTIONS TO SITE (Starting from neares) pub	blic road)							
III. RESPONSIBLE PARTIES								
D1 OWNER (# known)			02 STREE	T (Business, mailing, r	esidential)	***		
03 CITY			04 STATE	05 ZIP CODE	06 TELEPHONE	NUMBER	T	
					()			
07 OPERATOR (If known and different from owner)			08 STREE	(Business, mailing r	esidential)	ىت المستاب	·	
Ray T. Jarr			432	7 Gustine	2			
09 CITY			10 STATE	11 ZIP CODE	12 TELEPHONE	NUMBER	T	
St. Louis			MO	63116	(203) 597	7-5316		
13 TYPE OF OWNERSHIP (Check one)								
🗓 A. PRIVATE 🗀 B. FED	DERAL:	(Agency name)		C. STAT	E D.COUNTY	🗆 E. MU	INICIPAL	
□ ғ. отнея: Subs.id	ary of Unir	oyal Co.		. 🗆 G. UNKI	NOWN			
14 OWNER: OPERATOR NOTIFICATION ON FI	LE (Check all that apply)						,	
☐ A. RCRA 3001 DATE RECEIVED:		□ B. UNCONTROLLI	ED WAST	E SITE (CERCLA 10	DATE RECEIV	ED:	/ X C. NO	ONE
IV. CHARACTERIZATION OF POTE								
OT ON SITE INSPECTION YES DATE // MONTH DAY YES		k all that apply) PA				D. OTHER	CONTRACTOR	
	CONTR	ACTOR NAME(S): _						
02 SITE STATUS (Check one) A. ACTIVE D. B. INACTIVE D.	C. UNKNOWN	03 YEARS OF OPERA		AR ENDING		XUNKNOW	N	
04 DESCRIPTION OF SUBSTANCES POSSIBLE An active Public war as well as, storage	ehouse and	onalleged terminal fo		beled haz		ducts		
The storage of label short-term storage t	ed hazardo	is products	on o	ccasion t	erminal op	peration	ns -	
V. PRIORITY ASSESSMENT								
01 PRIORITY FOR INSPECTION (Check one. If his A. HIGH (Inspection required promptly)	gh or medium is checked, co B. MEDIUM (Inspection required)	implete Part 2 - Waste Inform C. LOW [Inspect on time a		XO D. NON			sition form)	
VI. INFORMATION AVAILABLE FRO		<u> </u>		<u> </u>				
01 CONTACT	· · · · · · · · · · · · · · · · · · ·	02 OF (Agency/Organize	tion)				03 TELEPHONE NUI	мвея
Rov Crossland		U.S. EPA	Reai	on VTT			9131236-3	888
04 PERSON RESPONSIBLE FOR ASSESSME	NT	O5 AGENCY		NIZATION	07 TELEPHON	E NUMBER	08 DATE	
			1		()		MONTH DAY YE	
L		L	1		_1		MONTH UAT YE	

9	FPA
7/	L:/\

POTENTIAL HAZARDOUS WASTE SITE

	IFICATION
01 STATE	02 SITE NUMBER

⇔E I	PA			ASSESSMENT EINFORMATION		01 STATE 02 SITE	NUMBER
II. WASTES	TATES, QUANTITIES, AN	ID CHARACTER	ISTICS		V		
	TATES (Check all that apply)	02 WASTE QUANT	······	☐ A. TOXIC	ERISTICS (Check all that app	LE 🗆 I. HIGHLY	
☐ B. POWDER, FINES ☐ F. LIQUID TONS ☐ B. CORROSIVE ☐ F. INFECTIOUS ☐ J. EXPLO					IABLE G K. REACT	IVE PATIBLE	
D. OTHER	(Specify)	NO. OF DRUMS	NA			₩. NOT A	PPLICABLE
III. WASTE T	YPE		·	y ****			
CATEGORY	SUBSTANCE N	AME	01 GROSS AMOUNT	02 UNIT OF MEASURE	03 COMMÉNTS		
SLU	SLUDGE						
OLW	OILY WASTE		<u> </u>				
SOL	SOLVENTS		1				
PSD	PESTICIDES		1//1				
occ	OTHER ORGANIC CH	IEMICALS	1 7 7 7 7				····
100	INORGANIC CHEMIC	ALS	<u> </u>				
ACD	ACIDS						
BAS	BASES						
MES	HEAVY METALS						
IV. HAZARD	OUS SUBSTANCES (See A)	pendix for most frequen	tly cited CAS Numbers)				
01 CATEGORY	02 SUBSTANCE N	AME	03 CAS NUMBER	04 STORAGE/DIS	POSAL METHOD	05 CONCENTRATION	06 MEASURE OF CONCENTRATION
			. /				
			NIA			•.	
	7.00		 ' 			·•	
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		 	 	<u> </u>			
				<u>}</u>			
			 				
			 				
							
					l		1
V. FEEDSTO	CKS (See Appendix for CAS Number	ors)					
CATEGORY			02 CAS NUMBER	CATEGORY	01 FEEDSTOO	CK NAME	02 CAS NUMBER
FDS			1	FDS			
FDS			A//A	FDS			
FDS			 * / - / - 	FDS			
FDS		····	 	FDS			
	S OF INFORMATION (Cite)	nacilia reference a -	etala Man samata sastrati	L			
THE SOURCE	OUT THE CHARACTER (C.)		Sale ines, service analysis, i				

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POTENTIAL HAZARDOUS WASTE SITE PRELIMINARY ASSESSMENT

I.	IDENT	IFIC	AT	ON	
01	STATE	02 5	STE	NUMBE	1

. HAZARDOUS CONDITIONS AND INCIDENTS				
01 ☐ A. GROUNDWATER CONTAMINATION 03 POPULATION POTENTIALLY AFFECTED:)	☐ POTENTIAL	□ ALLEGED
N/I	9			
01 D B. SURFACE WATER CONTAMINATION 03 POPULATION POTENTIALLY AFFECTED:	02 OBSERVED (DATE:	1	☐ POTENTIAL	☐ ALLEGED
11				
01 □ C. CONTAMINATION OF AIR 03 POPULATION POTENTIALLY AFFECTED:	02 OBSERVED (DATE:)	☐ POTENTIAL	□ ALLEGED
1)				
01 D. FIRE/EXPLOSIVE CONDITIONS 03 POPULATION POTENTIALLY AFFECTED:	02 OBSERVED (DATE:)	□ POTENTIAL	☐ ALLEGED
17				
01 ☐ E. DIRECT CONTACT 03 POPULATION POTENTIALLY AFFECTED:	02 OBSERVED (DATE:)	□ POTENTIAL	□ ALLEGED
1)				
01 ☐ F. CONTAMINATION OF SOIL 03 AREA POTENTIALLY AFFECTED: (Acres)	02 D OBSERVED (DATE:)	☐ POTENTIAL	□ ALLEGED
11				
01 G. DRINKING WATER CONTAMINATION 03 POPULATION POTENTIALLY AFFECTED:	02 OBSERVED (DATE:)	☐ POTENTIAL	□ ALLEGED
01 DH. WORKER EXPOSURE/INJURY 03 WORKERS POTENTIALLY AFFECTED:	02 D OBSERVED (DATE:		□ POTENTIAL	□ ALLEGED
ħ	;			
D1 I. POPULATION EXPOSURE/INJURY D3 POPULATION POTENTIALLY AFFECTED:	02 □ OBSERVED (DATE:)	□ POTENTIAL	☐ ALLEGED
•7				

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\$ EPA	PRELIMIN PART 3 - DESCRIPTION OF HA	AZARDOUS WASTE SITE ARY ASSESSMENT ZARDOUS CONDITIONS AND I	INCIDENTS		FICATION D2 SITE NUMB
II. HAZARDOUS CONDI	TIONS AND INCIDENTS (Continued)	02 D OBSERVED (DATE:		☐ POTENTIAL	□ AL
04 NARRATIVE DESCRIP	TION	. ,	······································	L POIEMINE	□ ∧ ι
	N/A	-			
01 K. DAMAGE TO FA 04 NARRATIVE DESCRIPT		02 🗆 OBSERVED (DATE:)	☐ POTENTIAL	□ AL
) (
01 D L. CONTAMINATION 04 NARRATIVE DESCRIPT		02 OBSERVED (DATE:)	□ POTENTIAL	□ AL
	t ₁				
	liquids leaking drums)	02 OBSERVED (DATE:)	D POTENTIAL	□ AL
03 POPULATION POTENT	TALLY AFFECTED:	04 NARRATIVE DESCRIPTION			
01 N. DAMAGE TO OF		02 🗆 OBSERVED (DATE:)	□ POTENTIAL	□ A l
	II.				
01 O. CONTAMINATIO 04 NARRATIVE DESCRIPT	N OF SEWERS, STORM DRAINS, WWTPs	02 OBSERVED (DATE:)	□ POTENTIAL	□ AL
OF HABBATTE DESCRIPT					
01 D. ILLEGAL/UNAUT		02 □ OBSERVED (DATE:)	□ POTENTIAL	□ AL
04 NARRATIVE DESCRIPT	ION II				

SITE NUMBER

☐ ALLEGED

□ ALLEGED

☐ ALLEGED

☐ ALLEGED

☐ ALLEGED

☐ ALLEGED

☐ ALLEGED

05 DESCRIPTION OF ANY OTHER KNOWN, POTENTIAL, OR ALLEGED HAZARDS

11

III. TOTAL POPULATION POTENTIALLY AFFECTED:

IV. COMMENTS

V. SOURCES OF INFORMATION (Cite specific references, e. g., state files, sample analysis, reports)

From a Region II memo, asking that Region III

Investigate to see if there were any narardous wastes

EPAFORNIZOTO: 12(7.811) Stored on previously stored at this site.

PHONE CALLES CORRESPONDENCE LES C